

MOTION BY SUPERVISOR MICHAEL D. ANTONOVICH

OCTOBER 19, 2010

The State of California Department of Boating and Waterways (DBW) provides grants annually, on a competitive basis, to public entities throughout the State for construction of launch ramps, boarding floats, shore-side or floating restrooms, shore protection, vehicle/trailer parking, and other boating related items. Grant recipients are responsible for operating and maintaining the project for a minimum of 20 years at no additional cost to the State.

On April 14, 2009, the County of Los Angeles Department of Parks and Recreation (Department) received Board approval to apply for funding for the Castaic Lake Boat Ramp and Storage Shed Project. The proposed scope of work consists of installation of an 18' x 95' boat launch ramp and replacement of the existing storage with a 30' x 40' storage shed adjacent to the Boating Instruction Safety Center at Castaic Lake located at 32132 Castaic Lake Drive in Castaic, California.

The original grant request amount and total estimated cost was for \$100,000. The total estimated cost and grant amount have subsequently been increased to \$125,000. There is no match requirement. As part of the grant contract execution process, DBW requires that the Department submit an adopted resolution accepting the \$125,000 grant.

**I, THEREFORE, MOVE** that the Board of Supervisors:

1. Approve the attached Resolution.
2. Delegate authority to the Director of Parks and Recreation, or his designee, as agent of the County of Los Angeles, to accept the grant, conduct all negotiations, execute and submit all documents, including but not limited to, contracts, agreements, amendments, and payment requests.

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MDA:sn  
castaiclakeproject101910

MOTION

RIDLEY-THOMAS \_\_\_\_\_

YAROSLAVSKY \_\_\_\_\_

KNABE \_\_\_\_\_

ANTONOVICH \_\_\_\_\_

MOLINA \_\_\_\_\_

**RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES**

**APPROVING THE COUNTY OF LOS ANGELES DEPARTMENT OF PARKS AND  
RECREATION TO ACCEPT A GRANT IN THE AMOUNT OF \$125,000 FROM THE  
STATE OF CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS FOR  
THE CASTAIC LAKE BOAT RAMP AND STORAGE SHED PROJECT**

**WHEREAS**, the County of Los Angeles Department of Parks and Recreation operates the Castaic Lake Boat Launching Facilities; and

**WHEREAS**, the County of Los Angeles Department of Parks and Recreation wishes to improve the boat launching facility and storage shed at Castaic Lake to meet the needs of watercraft users and to provide public amenities to those utilizing the boat launching facilities; and

**WHEREAS**, the State of California Department of Boating and Waterways is authorized to provide grants to cities, counties, districts, and other agencies for the construction and improvement of small craft launching areas; and

**WHEREAS**, the County of Los Angeles Department of Parks and Recreation has made the determination that the proposed project would not be detrimental to the operations of private boating businesses in the area; and

**WHEREAS**, the County of Los Angeles Department of Parks and Recreation has conducted a feasibility study and prepared a report showing the proposed project to be engineering and financially feasible, and economically justified; and

**WHEREAS**, the County of Los Angeles Department of Parks and Recreation does provide for the operation and maintenance of the facility at no cost to the State;

**NOW, THEREFORE, BE IT RESOLVED** that the County of Los Angeles Board of Supervisors, by adoption of this resolution, hereby accepts a \$125,000 grant from the Department of Boating and Waterways for the purpose of improving a public use boat launching and storage shed at Castaic Lake.

**BE IT FURTHER RESOLVED**, the County of Los Angeles Board of Supervisors authorizes the Director of Parks and Recreation or his designee, to sign the grant agreement for submission to the Department of Boating and Waterways and accept the grant funds for the purposes stated above.

The foregoing resolution was on the 19<sup>th</sup> day of October, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer-  
Clerk of the Board of Supervisors  
County of Los Angeles

By Lachelle Amitheman  
Deputy

**APPROVED AS TO FORM:**

**ANDREA SHERIDAN ORDIN**  
County Counsel

**OFFICE OF THE COUNTY COUNSEL**

By Jill M. Jones  
Deputy County Counsel